

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
OCTOBER 19, 2010

The Board of Public Works & Safety met in regular session on Tuesday, October 19, 2010 at 10:00 A.M., E.S.T.

Judy Jackson presided with the following member present.

Present: Steve Gochenour

Absent: Mayor Fred Armstrong

Judy Jackson made a motion for approval of the October 12, 2010 minutes. Steve Gochenour seconded the motion. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Steve Ruble requested approval for Special Use of Right-of-Ways for the activity of passing out Get-Out-The Vote Flyers at plants and factories in the City limits. The location sites for this is Central Avenue at Cummins Plant 1, California Street at Cummins drive across from 5th Street, Marr Road at Cummins GOB drive, 450 South at Cummins Walesboro Plant, McKinnley Avenue at Cummins Tech Center, Gladstone Avenue at Dorel Drive and Marr Road at UPS Terminal. Steve Gochenour noted that he would approve this for one (1) week and then they would need to reapply. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Steve Ruble requested approval of Physical Improvement within Public Right-of-Way. This application is to install four (4) Bike Racks on 6th Street between Washington and Jackson Street. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Steve Ruble presented an Indiana Department of Transportation Construction Change Order and Time Extension Summary. This Change Order is for the removal of Overhead Sign Structure on 17th Street. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris, Director of Public Safety, requested the Board's approval to clean up the following properties:

10 S. Gladstone Ave.
2110 Keller Ave.
2143 23rd Street
920 Franklin Street
1515 Lafayette Ave.

owner is James T. Sawyer
owner is TGN, LLC
owner is Sherry Rae Bornman
owner is Bo Liao
owner is Cecil O. and Maxine R. Jackson

Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Rick Caldwell, Director of Risk Management, presented a Resolution No. 7, 2010 for renewal of Property and Casualty package from Travelers. Steve Gochenour made a motion to approve the request with the completion of a review of the vehicles on file. At no time shall the premiums exceed the current rates. Judy Jackson seconded the motion. Motion passed unanimously.

Rick Caldwell presented a Service Agreement between Johnson-Witkemper, Inc. and the City of Columbus. This agreement provides services from November 1, 2010 to November 1, 2011. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Rick Caldwell presented an Uninsured Motorist and Underinsured Motorist Application with Travelers. This policy provides a minimum of \$50,000.00 coverage. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, presented a Notice of Bidder for the Buy Out/Demolition Program of 48 properties. Bids will be accepted through November 9, 2010. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jeff Bergman presented documentation to dedicate Right- of- Way for Harrison Knolls South Minor Subdivision. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jeff Bergman presented documentation to dedicate Right- of -Way for Harrison Knolls North Minor Subdivision. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

City Clerk-Treasurer Brenda Sullivan requested approval for five (5) dockets of claims. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:15 A.M., E.S.T.

Presiding Officer

Member

Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana